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FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Jul 21, 2020

SEAN F. McAVOY, CLERK

9 UNITED STATES DISTRICT COURT
10 FOR THE EASTERN DISTRICT OF WASHINGTON

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 JAMES DANIEL BACON,

15 Defendant.

2:20-CR-84-RMP
INDICTMENT

Vio: 21 U.S.C. § 841(a)(1), (b)(1)(C)
Distribution of Heroin
(Count 1)

21 U.S.C. § 841(a)(1),
(b)(1)(B)(viii)
Distribution of 5 Grams or More
of Actual (Pure)
Methamphetamine (Count 2)

21 U.S.C. § 841(a)(1), (b)(1)(C)
Distribution of Heroin
(Count 3)

21 U.S.C. § 841(a)(1),
(b)(1)(A)(viii)
Distribution of 50 Grams or
More of Actual (Pure)
Methamphetamine (Count 4)

21 U.S.C. § 841(a)(1), (b)(1)(C)
Distribution of Heroin
(Count 5)

21 U.S.C. § 853
Forfeiture Allegations

The Grand Jury charges:

COUNT 1

On or about May 20, 2020, in the Eastern District of Washington, the Defendant, JAMES DANIEL BACON, knowingly and intentionally distributed a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C).

COUNT 2

On or about May 20, 2020, in the Eastern District of Washington, the Defendant, JAMES DANIEL BACON, knowingly and intentionally distributed a 5 grams or more of actual (pure) methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(viii).

COUNT 3

On or about June 3, 2020, in the Eastern District of Washington, the Defendant, JAMES DANIEL BACON, knowingly and intentionally distributed a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C).

COUNT 4

On or about July 8, 2020, in the Eastern District of Washington, the Defendant, JAMES DANIEL BACON, knowingly and intentionally distributed a 50 grams or more of actual (pure) methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii).

COUNT 5

On or about July 8, 2020, in the Eastern District of Washington, the Defendant, JAMES DANIEL BACON, knowingly and intentionally distributed a

1 mixture or substance containing a detectable amount of heroin, a Schedule I
2 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C).

3 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

4 The allegations contained in this Indictment are hereby re-alleged and
5 incorporated by reference for the purpose of alleging forfeitures.

6 Pursuant to 21 U.S.C. § 853, upon conviction of an offense(s) in violation of
7 21 U.S.C. § 841 as set forth this Indictment, the Defendant, JAMES DANIEL
8 BACON, shall forfeit to the United States of America, any property constituting, or
9 derived from, any proceeds obtained, directly or indirectly, as the result of such
10 offense(s) and any property used or intended to be used, in any manner or part, to
11 commit or to facilitate the commission of the offense(s). The property to be
12 forfeited includes, but is not limited to:

13
14 MONEY JUDGMENT

15 A sum of money in the amount of \$3,540.00 in United States
16 currency, representing the amount of proceeds obtained by the
17 Defendant from the controlled substance violations.

18 If any of the property described above, as a result of any act or omission of
19 the Defendant:

- 20 a. cannot be located upon the exercise of due diligence;
21 b. has been transferred or sold to, or deposited with, a third party;
22 c. has been placed beyond the jurisdiction of the court;
23 d. has been substantially diminished in value; or
24 e. has been commingled with other property which cannot be divided
25 without difficulty,

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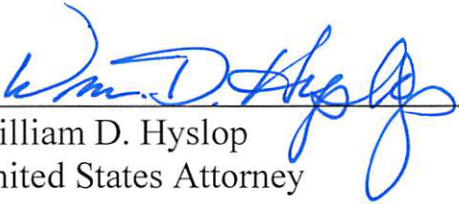
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1 the United States of America shall be entitled to forfeiture of substitute property
2 pursuant to 21 U.S.C. § 853(p).

3 DATED this 21 day of July, 2020.

4
5 A TRUE BILL.

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